

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, March 6, 2012

9:00 A.M.

Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

- A. Welcome-Pledge of Allegiance.
- B. Old Business
- C. Citizen Comments-15 minutes.
- D. Approve Minutes.
- E. Approve Vouchers.
- F. Correspondence.

POLICY AND LEGISLATION

- 1. Business Licenses
 - a. Jim Cohen
 - b. Gordon Tharrett
 - c. Trout Dreams Bed & Breakfast
 - d. Wild West Munchies
- 2. Volunteer Applications And Policy Regarding Volunteers
- 3. EMS Call Outs – Charges, Policy For Refusals
- 4. Sheriff Department
 - Purchase Of IT Equipment
 - Purchase Of Vehicle Transmission
- 5. Approval Of Lease Agreement With Zion's First National Bank For A 2012 Ford F150 Truck – Sheriff's Office
- 6. Resolution #12-4 A Resolution Approving The Form Of The Equipment Lease Agreement With Zion's First National Bank, Salt Lake City, UT
- 7. Keith Burnett -Fund Manager – Permanent Community Impact Fund Board
- 8. 11:00 AM – Dutch John High End Resort Presentation – Norm Dahle And Steve Scoville
- 9. Dutch John Land Use Review Report
- 10. Closed Session - If Needed*
 - **LUNCH BREAK 12:00PM – 1:00PM**

Redevelopment Agency

- a) Dutch John Land Use Review Report
- b) 11:00 AM – Dutch John High End Resort Presentation – Norm Dahle And Steve Scoville
- c) Grace Breer And Terri Winn – Update On Property
- d) Closed Session – If Needed*

COMMITTEE/MAINTENANCE REPORTS

- 1) 10:00 A.M. United States Forest Service
- 2) 10:30 A.M. Daggett County Sheriff's Office
- 3) 11:00 A.M. Jessica Schofield - RDA Real Estate Agent For Dutch John Properties
- 4) Commission Assignment Reports.
- 5) Justice Court Reports.
- 6) Dutch John Advisory Board Recommendations.
- 7) Flaming Gorge Clinic Updates.
- 8) Next Meeting Agenda Items.
- 9) Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.